

AUBURN CITY COUNCIL MINUTES REGULAR SESSION

July 10, 2006

The Regular Session of the Auburn City Council was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Mayor Mike Holmes presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present: Kevin Hanley, Keith Nesbitt, Bridget Powers, Bob Snyder, Mike Holmes

Council Members Absent: None.

Staff Members Present: City Manager Bob Richardson
City Attorney Michael Colantuono
Police Chief Valerie Harris
Fire Chief Mark D'Ambrogio
Public Works Director Jack Warren
Engineering Division Manager Bernie Schroeder
Administrative Services Director Andy Heath
Airport Manager Jerry Martin

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS

Mayor Holmes thanked the Police Chief and the Auburn Recreation District (ARD) for enforcing the helmet regulations at the skate park.

The Mayor said that last Saturday, when he was at the Placer Nature Center, he presented a proclamation announcing that July was Energy Conservation Month. He plans to have a meeting with the City Manager and representative of the utility company to see what Auburn can do to conserve energy.

AGENDA APPROVAL

Approved.

CONSENT CALENDAR

1. **Warrants**

By **RESOLUTION 06-101** approve Warrants # 63462 - 63702

2. **Minutes**

By **MOTION** approve City Council Minutes of May 22, 2006.

3. **Federal Aviation Administration Airport Improvement Program Grant Offer, AIP Project No. 3-06-0012-09**

By **RESOLUTION 06-89** approve and authorize the City Manager to execute Federal Aviation Administration Grant Agreement No. 03-06-0012-09; Contract No. DTFA08-06-C-31697.

4. **Sewer Assessments to be Placed on Placer County Tax Roll**

By **RESOLUTION 06-90** set a public hearing authorizing the 2006/07 fiscal year sewer service charges to be placed on the Placer County Tax Roll.

***** End of Consent Calendar *****

By **MOTION** approve the Consent Calendar. **MOTION: Hanley/Powers/ Approved 5:0**

5. **Public Comment**

Attorney Bill Clough expressed his concern about Placer County's plans to close the Clerk of the Court's office in Auburn next June when it opens the new South County Justice Center in Roseville. This should be of concern to attorneys in Auburn because they want to have their offices close to where they do business. This means that attorneys will have to go to Roseville just to file papers or to make corrections. This move will also have a tremendous negative economic impact on local businesses that serve the legal community.

Mayor Holmes responded that Auburn is still the County seat and there should be some location where filings could be made officially, many of which are time-sensitive.

Lowell Jarvis, District 3 Director of Placer County Water Agency, gave the Council an update on the various water district projects.

Council Member Nesbitt said the Friends of the Library held their first in a series of free concerts. He acknowledged the Friends and the other

sponsors of that program. He also thanked and congratulated the Chamber of Commerce for a wonderful family 4th of July.

REPORTS

6. City Council Committee Reports

Keith Nesbitt said the EDC will start reviewing the Requests for Proposals for the Streetscape projects. Hopefully the Arts Committee is a little closer to their development agreement. He expressed his pleasure about the appointment of the new Executive Director of the Auburn Recreation District.

Bob Snyder reported that the Mosquito Abatement District has not yet detected any West Nile virus in Placer County.

Bridget Powers said the Endurance Capital Committee is now planning for the October 7th street party that will promote all the endurance events.

Mayor Holmes said he attended a SACOG meeting on air quality.

COUNCIL BUSINESS

7 East Area Hangar Project – Auburn Airport

Public Works Director Jack Warren said that, in order to make all this work, the shortage of \$37,951.50 is identified as a loan from the City's general fund to be paid back from future airport operations budgets. There are no contingency funds. If the contract runs over budget, "we will have to cut something out".

By **RESOLUTION 06-91** authorize the Director of Public Works to execute a construction contract with Central Valley Engineering Asphalt, Inc. for the AIP Project Nos. 3-06-0012-07 and 09 – Auburn Airport for an original amount of \$1,526,607 subject to the approval of the Federal Aviation Administration (FAA) and approve a deduction Contract Change Order No.1 for \$404,045.50 subject to the approval of the FAA. **MOTION: Snyder/Nesbitt/Approved 5:0**

8. Attendance at the League of California Cities Annual Conference and Selection of a Voting Delegate

City Manager Bob Richardson said this is a very active legislative year and that there are a number of bills and initiatives that will have a tremendous impact on municipalities.

By **RESOLUTION 06-92** select Council Member Snyder as voting delegate to the League of California Cities Annual Conference with a budget not to exceed \$800. \$500 of said amount is to be taken from a council member allotment previously budgeted. The alternate delegate is to be any one of the other council members. **MOTION: Nesbitt/Powers/**
Approved 5:0

ADJOURNMENT at 7:05 p.m.

Mike Holmes, Mayor

Joseph G.R. Labrie, City Clerk